

COMMITTEE MEMBERS
Irma Clark-Coleman (Chair)
Martha G. Scott (VC)
Raymond Basham
Sam Baydoun
Melissa Daub
Monique Baker McCormick
Diane Webb

NOTICE OF MEETING

February 11, 2019

OF THE
COMMITTEE ON

PUBLIC SAFETY, JUDICIARY AND

HOMELAND SECURITY

Wednesday, February 13, 2019 at 11:00 a.m.
Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226

Commissioner Irma Clark-Coleman, Chairwoman of the Committee on Public Safety, Judiciary and Homeland Security, has scheduled a meeting of the Committee on **Wednesday, February 13, 2019 at 11:00 a.m.** in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call
- B. Approval of the February 5, 2019 meeting minutes
- C. Unfinished Business
- D. New Business
- 1. Communication dated January 31, 2019 (received February 7th) from Soumaya Harb, Director of Administration, forwarding a report on the Sheriff's Office County Vehicle Use, pursuant to Chapter 33, Section 10 of the County Vehicle Use Ordinance. (2019-71-027)

Notes: This meeting is called in accordance with provisions of the "Open Meetings Act," Act No. 267, Public Acts of 1976.

The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TDD.

2. Communication dated January 17, 2019 (received January 22nd) requesting Commission approval of Modification No. 1 to a contract with a one-year option to renew between the Charter County of Wayne and Elmhurst Home, Inc. (of Detroit) not to exceed \$37,500 (allocating \$12,500 annually) to increase the amount of the contract for community-based residential rehabilitation treatment and services for adult offenders released from the Wayne County Jail who are homeless, or are diagnosed with mental health or substance use disorders, and require residential rehabilitation services for successful re-entry to the community; Modification No. 1 increases the total amount of the contract from \$300,000 to \$337,500; the term of the contract remains from July 12, 2018 through April 1, 2021; the cost of Modification No. 1 will be charged to Account No. 101 35104 815002 (Residential Outplacement). (2018-71-115M1)

Firm: Elmhurst Home, Inc.
Address: 12010 Linwood Avenue, Detroit, MI 48206
Contact: Betty J. Smith (313) 867-1090

3. Communication dated January 17, 2019 (received January 22nd) requesting Commission approval of Modification No. 1 to a contract with a one-year option to renew between the Charter County of Wayne and Detroit Rescue Mission Ministries (of Detroit) not to exceed \$37,500 (allocating \$12,500 annually) to increase the amount of the contract for community-based residential rehabilitation treatment and services for adult offenders released from the Wayne County Jail who are homeless, or are diagnosed with mental health or substance use disorders, and require residential rehabilitation services for successful re-entry to the community; Modification No. 1 increases the total amount of the contract from \$300,000 to \$337,500; the term of the contract remains from July 12, 2018 through April 1, 2021; the cost of Modification No. 1 will be charged to Account No. 101 35104 815002 (Residential Outplacement). (2018-71-116M1)

Firm: Detroit Rescue Mission Ministries
Address: 150 Stimson St., Detroit, MI 48201
Contact: Dr. Chad Audi (313) 993-4700

4. Communication dated February 5, 2019 (received February 6th) requesting Commission approval of a three-year contract with two, one-year options to renew between the Charter County of Wayne and Belle Tire Distributors (of Allen Park) not to exceed \$423,529.53 to provide and manage repairs, including all labor, parts and material for the Sheriff's fleet of vehicles; the County Executive advises that 3 bids were received in response to 263 solicitations; after review, the Procurement Division recommends a split award to Metrotech and Belle Tire Distributors; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account Nos. 101 30500 933000 (\$18,000 Sheriff-Exec Div), 101 30600 933000 (\$12,000 Sheriff-Court Serv), 101 30601 933000 (\$18,000 F.O.C.-Enforce Unit), 101 30620 933000 (\$3,750 Court Services-Admin), 101 30720 933000 (\$4,350 Sheriff-Internal Affair), 266 30792 933000 (\$5,899.50 Sheriff-Communications), 101 30760 933000 (\$25,530.03 Road Patrol-Municipal), 101 30790 933000 (\$30,000 Sheriff-Transportation Unit), 101 30794 933000 (\$7,500 PA511 Apprehension Unit), 266 32193 933000 (\$15,000 Sheriff-WCCD Unit), 101 33100 933000

(\$6,000 Sheriff-Marine Law Enf), 101 33120 933000 (\$15,000 Sheriff-Park Patrol), 101 33300 933000 (\$36,000 Sheriff-Secondary Roads), 101 35100 933000 (\$60,000 County Jail), 101 35106 933000 (\$1,500 Sheriff-Crisis Management Unit), 101 35110 933000 (\$60,000 WCJ-Hamtramck), 101 35111 933000 (\$60,000 Jail Tether Program) and 265 31303 933000 (\$45,000 Drug Enforcement). (2018-71-129)

Firm: Belle Tire Distributors
Address: 1000 Enterprise Drive, Allen Park, MI 48101
Contact: John Thompson (313) 271-9400

5. Communication dated October 19, 2018 (received February 4th) requesting Commission approval of a one-year, sub-award grant agreement between the Charter County of Wayne and Michigan State University in the amount of \$201,983 to utilize a grand jury to target non-fatal shootings and homicides in the Detroit Police Department's 9th Precinct under the FY 16 Police-Prosecutor Partnership Initiative; the County Executive advises that Michigan State is serving as the required research partner and no grant dollars have been, or will be reimbursed prior to approval; the term of the agreement is from October 1, 2018 through September 30, 2019, and the agreement may be extended for up to 18 months contingent upon U.S. Department of Justice Bureau of Justice Assistance approval; the cost of the agreement will be charged to Account No. 101 22926 817000 (Police-Prosecution Initiative). (2019-93-004)
6. Presentation by Kym Worthy, Wayne County Prosecutor
- E. Such other matters as may be properly submitted before the Committee
- F. Public Comments
- G. Adjournment

Respectfully submitted,
Joe Slezak, Legislative Research Analyst (224-7359)
Darcel Brown, Legislative Research Assistant (224-0848)

Note 2: In accordance with the provisions of Rule 3, "The Chairperson of a Committee, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee".